



AGENDA



**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY**

IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

JANUARY 11, 2017

5:30 p.m.

**Dempsey Holder Safety Center – 2nd Floor
950 Ocean Lane
Imperial Beach, CA 91932**

***SPECIAL CLOSED SESSION MEETING
AND
SPECIAL MEETING***

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

WELCOME AND PRESENTATION BY CITY MANAGER

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)

Name of Case: City of Imperial Beach V. San Diego County Local Area Formation Commission, City of Coronado, United States of America; United States Navy and Does 1 Through XX, Inclusive

Case No. : United States District Court Case No. 3:16-cv-03020-CAB-WVG

ADJOURN CLOSED SESSION

DISCUSSION TOPICS:

1. Discussion relating to municipal code updates and upcoming legislative items
2. Update on Physical Development and Discussion of Updating Guiding Documents
3. Discussion on City Council Communication with Staff
4. Discussion about City Council Education
5. Discussion of City Councilmembers' Priorities

ADJOURNMENT

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, AT CITY HALL OR ON OUR WEBSITE AT www.ImperialBeachCA.gov.

_____/s/
Jacqueline M. Hald, MMC
City Clerk

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.